

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
HELD ON MONDAY 23rd JANUARY 2023 AT 7pm IN THE COLYTON TOWN HALL

Present: Cllrs K Mills, A Jarman, J Gardiner, A Stenning, K Clifford, A Mills, C Denny, J Hay, C Pady, A Parr and R Turner. Also S Haines (clerk)

Members of public: 0

F23/01/84 Apologies for absence. Cllrs Real and Arnott.

F23/01/85 No Finance Committee meeting in December. Noted.

F23/01/86 Matters arising from the minutes. None.

F23/01/87 Declarations of interest. None.

F23/01/88 Democratic Period. No members of public to speak.

F23/01/89 Balanced Accounts for the period 1st– 31st December 2022. Cllr A Mills proposed these be accepted, seconded by Cllr Gardiner and agreed.

F23/01/90 Accounts to be presented for payment:

BACS Mrs S Haines salary (including 6hrs overtime) 953.60 minus pension 45.00. Total 908.60 pounds.

BACS Mr A Parsons salary 1083.29 mileage 0.45 X 75 33.75 Abbotts DIY 19.89. Total 1136.93 pounds.

BACS HMRC PAYE 286.80 NI Employee 46.36 NI Employer 117.34. Total 450.50 pounds.

DD Nest pension employee 45.00 employer 12.00. Total 57.00 pounds.

The above accounts were approved for payment, this was proposed by Cllr Parr, seconded by Cllr Gardiner and agreed by all.

*Abbotts DIY 1 tin of Cuprinol and a steel wire brush.

a) VAT return for quarter three submitted successfully. Noted.

b) Devon Communities Together membership up for renewal 1st April at a cost of 50.00 pounds for an annual subscription. This was agreed by all.

c) SLCC membership due for renewal at 177.00 pounds. This was agreed by all.

d) Clerks holiday request, emailed to all Councillors. This was agreed by all.

e) Budget for consideration. The clerk has produced three versions of the budget, all with the same expenditure but with different levels of precept, these were discussed and it was decided that version 2 which contained a 20% increase in the precept (an average increase of 8.55 pounds per household for the year) would be the best option, this will be finalised for the next meeting.

f) Wayleavers received from the National Grid totalling 22.52 pounds. Noted.

g) Quarter three audit due by a Councillor. Cllr K Mills volunteered.

F23/01/91 Possible alterations to grounds maintenance contract. The current Grounds maintenance contract includes three areas, the picnic site, the whole of Road Green and the two triangles at the Umborne Business Park. The handyman has offered that he take over the triangles at Umborne Business Park and the grass inside the Road Green Play park and inside the grass triangle at Road Green, he stated that now he doesn't need to do work in Colyford he will have time. Cllr Pady suggested we try if for a year and see how it goes, this was agreed by all.

F23/01/92 Contract with Halcyon for cutting verges. It was agreed to go with the one year until we know for sure what Colyford wish to do, we will only know this once the new Council is formed. This was proposed by Cllr Stenning, seconded by Cllr A Mills and agreed by all.

F23/01/93 Quotes received for CCTV at the playing fields. Two quotes received, one more to gather, this will be added to the next meeting.

F23/01/94 Dates of next meetings

CPC Meeting – Monday 6th February

Committees – Monday 27th February

Meeting closed: 20:25